

Board of Education Regular Meeting
Monday, January 12, 2015 7:00 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Oath of Office New Board Members
3. Roll Call Vote for Attendance
4. Reorganization of the Board-Election of Officers
 - 4.1. Nomination/Election of President
 - 4.2. Nomination/Election of Vice President
 - 4.3. Nomination/Election of Secretary
 - 4.4. Appointment of Treasurer
 - 4.5. Appointment of Recording Secretary
 - 4.6. Appointment of Acting Secretary
 - 4.7. Appointment of Foundation Board Member
5. Consent Agenda
 - 5.1. Approval of Agenda
 - 5.2. Approval of Minutes of December 8, 2014 Regular Meeting
 - 5.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 5.4. Authorize Board Attendance at Meetings/Workshops
 - 5.4.1. NASB Legislative Issues - January 25 & 26 - Lincoln
 - 5.4.2. NRCSA Legislative Forum – February 18 - Lincoln
 - 5.4.3. NASB Education Forum - Feb 3 & 4 - Kearney
6. Recognition Of Visitors And Guests
 - 6.1. Nebraska Chiropractic Physicians Association Academic All-State
 - 6.2. Acknowledge Visitors and Guests
7. Information Items
 - 7.1. Faculty Report - Emily Winter
 - 7.2. Student Board Member Report

7.3. Administrator Reports

7.4. Board Committee Report

8. Action Items

8.1. Approve/Consider Designation of School District #8 Depositories for 2015

8.2. Consider/approve the selection of a superintendent search firm

9. Board Reports/Bullentins

10. Set Board Meeting Time And Date

10.1. February 9, 2015 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

11. Adjourn